

**BOARD OF TRUSTEES OF SCHOOLS MEETING**

**REGULAR QUARTERLY MEETING AGENDA**

**Bremen Township Trustees of Schools  
Township 36 North, Range 13 East  
6109 W. 175<sup>th</sup> Street, Tinley Park, Illinois 60477  
Phone: 708-633-8920**

**April 1, 2019**

**5:30 P.M**

**Meeting Location:**

**Tinley Park High School – Room 109  
Entrance #W-1 (West Side of Building)  
6111 W. 175<sup>th</sup> Street, Tinley Park, Illinois 60477**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call:
  - Ms. Deborah Stearns, President and District #228 Appointed Trustee
  - Ms. Tina Moslander, Vice President and District #145 Appointed Trustee
  - Ms. Joanne Keilman, Secretary and District #143 Appointed Trustee
  - Ms. Alesia Franklin-Allen, District #160 Appointed Trustee
  - Ms. Nancy Hullinger, District #142 Appointed Trustee
  - Ms. Natalie Myers, District #144 Appointed Trustee
  - Ms. Darlene Washington, District #143 ½ Appointed Trustee
  - Mr. Joseph J. McDonnell, Ex-Officio Clerk
4. Approval of Minutes
  - January 7, 2019 – Regular Quarterly Meeting
5. Recognition of Public
6. Cancellation of Surety Bond #LSM094533 for School District 143
7. Approval of Surety Bond #LSM1232432 for School District 228
8. Approval of Employment Contract with Joseph J. McDonnell to Act as Bremen Township School Treasurer for the Upcoming Two-Year Period Beginning July 1, 2019 and Ending June 30, 2021
9. Approval of Treasurer's General Surety Bond for Upcoming Two-Year Period Beginning July 1, 2019 and Ending June 30, 2021

10. Approval of Surety Bonds for All Bremen Township School Districts Issuing Bonds During Fiscal Year Ending June 30, 2020 and Delegation to the Bremen Township School Treasurer to Obtain those Surety Bonds

11. Treasurer's Report

- Bank Cash Balances
  - December 31, 2018
  - January 31, 2019
  - February 28, 2019
- Treasurer's Office Statement of Expenditures
  - December 31, 2018
  - January 31, 2019
  - February 28, 2019
- District Communications
  - Treasurer's Office Expense Allocation for 2018/2019
  - Annual Statement of Operations for 2017/2018
  - Allocation of Interest Earnings for January 1, 2018 thru June 30, 2018
- Other Items
  - Statement of Economic Interests – Filing due May 1, 2019
    - Complete as Board Member and Trustee of Schools (Separate from Election Forms)

12. Examination of the Books and Records of the Township School Treasurer's Office for the Fiscal Year Ended June 30, 2018 and Acceptance of Annual Audit as prepared by the Auditing Firm of Mathieson, Moyski, Austin & Co., LLP

13. Notice from the Auditing Firm of Mathieson, Moyski, Austin & Co., LLP the Fiscal Year Ended June 30, 2019 will be the Final Year of Engagement

14. Approval of Commercial Insurance Proposal from Lucas Insurance Service Group, Inc.

15. Approval of 2019/2020 Preliminary Budget for Township School Treasurer's Office

16. New Business

- Board Member Comments
- 2019/2020 Meeting Schedule
  - Monday, July 1, 2019
  - Monday, October 7, 2019
  - Monday, January 6, 2020
  - Monday, April 6, 2020

17. Adjournment